

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 12356 262057Z
ACTION EB-08

INFO OCT-01 ARA-14 ISO-00 /023 W
-----086191 262201Z /64
R 262052Z JUL 77
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 3774
INFO TREASURY WASHDC

UNCLAS MEXICO 12356

TREASURY PASS DIRECTOR, INTERNATIONAL OPERATIONS DIVISION,
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN OTRA MX
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. FINATT CALLED ON PRESIDENT OF NATIONAL BANKING COMMISSION, ENRIQUE CREEL DE LA BARRA, REGARDING EXAMINATION OF CITIBANK BRANCH IN MEXICO CITY.
2. FINATT OUTLINED PROCEDURES THAT HAVE BEEN FOLLOWED IN PREVIOUS EXAMINATIONS. CREEL, WHO WAS NOT INVOLVED IN PREVIOUS EXAMINERS VISITS, BELIEVED THESE WOULD BE REASONABLE, BUT WISHED TO HOLD OFF ON A DECISION UNTIL HE CONSULTED WITH HIS STAFF. HE SAID HE WOULD BE IN TOUCH LATER THIS WEEK. LUCEY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MEXICO12356
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770266-1158
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770719/aaaaapuw.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0dea0d64-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1747528
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, MX, (CREEL DE LA BARRA, ENRIQUE)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/0dea0d64-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009